

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
DECEMBER 7, 2021

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ELMONT, NEW YORK

BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held the Elmont Road School on Tuesday, December 7, 2021. The Board and Administration were in-person and meeting live-streamed via Zoom.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea Sr.

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Dr. Wellinthon Garcia	Director of Curriculum & Instruction
David Spinnato	Director of Curriculum-Technology
Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante (Zoom)

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board convened in Executive Session at 6:42 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:11 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime called the meeting to order and welcomed everyone to the meeting.

Mr. Jaime led the pledge of allegiance followed by a moment of silence in observance of Pearl Harbor Day.

PLEDGE OF
ALLEGIANCE
MOMENT OF
SILENCE

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APPROVAL OF THE AGENDA

**APPROVAL OF THE
AGENDA**

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the agenda, which was distributed to the audience, as follows:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

APPROVAL OF THE MINUTES

**APPROVAL OF THE
MINUTES**

On a motion by Dr. Battle-Burkett, seconded by Ms. Garlick, the Board approved the minutes of the Regular Meeting of November 9, 2021, the Special Meeting of November 22, 2021 (Ms. Capers noted that the Special Meeting of November 22, 2021 was held in-person- minutes corrected), and the Certification Meeting of November 30, 2021, as follows:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

PRESIDENT'S REMARKS

**PRESIDENT'S
REMARKS**

Welcome to our December Board of Education meeting. Mr. Jaime stated that as we continue into the holiday season, we want you to be safe. We need to make sure we are looking after ourselves and our families. If there is anyone, whether it be an adult or a child in the District in distress, we have a number of resources including social workers and other folks in the District that are here to help parents, aunts, uncles, guardians and grandparents to help support our children. We also have partnerships with many outside agencies to help people cope with the continued stress of the pandemic. Please be mindful and take advantage of those services available to us.

VICE PRESIDENT'S REMARKS

**VICE PRESIDENT'S
REMARKS**

Dr. Battle-Burkett said good evening to everyone. Dr. Battle-Burkett gave the highlights from Elmont Memorial High School (submitted by Mr. Dougherty, Principal).

ELMONT MEMORIAL HIGH SCHOOL HIGHLIGHTS

**ELMONT
MEMORIAL HIGH
SCHOOL
HIGHLIGHTS**

Dr. Battle-Burkett read the highlights from Elmont Memorial High School:

Congratulations to Elmont Memorial High School's Model United Nations program! At the recent international Princeton University Model United Nations Conference, which was held virtually from Nov. 11-14, the students represented the nation of Singapore in the committees of DISEC, Legal, SOCHUM, WHO, ECOSOC and UNICEF. Members of the delegation included EMHS MUN President Britney Bennett, Precious Ademokun, Madison Gayle, Joseley Jean, Yalisah Lozada, Head Delegate Orobo Ogbovoh, Madison Omega, Kelenna Onyeobia, Preston Pressoir, Maya Reyes and Kassie Rosier.

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Under the leadership of **President Britney Bennett, Head Delegate Orobo Ogbovohand Faculty Advisor Nkenge Gilliam**, the delegation secured five committee awards including an Outstanding Delegate Award in the UNICEF Committee. Congrats to the Elmont Delegation for maintaining the Elmont MUN Legacy established in 1978.

ELMONT MEMORIAL
HIGH SCHOOL
HIGHLIGHTS

Elmont Memorial High School students, **Precious Ademokun and Stephanie Robinson** were selected for the **American Choral Directors Association Eastern Region Gospel Honor Choir**. The ACDA Eastern Region Gospel Honor Choir is composed of 80 singers from 11 states in the northeast. The choir will be working with Dr. Raymond Wise, who currently serves on the faculty of Indiana University.

Elmont Memorial High School collected 10,656 sanitary napkins for women in Ghana, Haiti and Long Island. Special thanks are extended to EMHS SADD, EMHS KEY CLUB, Rho Kappa National Social Studies Honor Society, and EMHS MUN for Helping Women Period.

Winter Sports have begun. Capacity at basketball games is limited.

Students have begun the mural painting project on the wall facing Elmont Road.

November 12, 2021, 11th grade students participated in a roller-skating trip to USA Skates in Massapequa.

In collaboration with Island Harvest, EMHS distributed over 500 turkey dinners to members of the Elmont Community for Thanksgiving.

Junior High Winter Concert & Art Show - Thursday, December 9, 2021

Senior High Winter Concert & Art Show - Wednesday, December 16, 2021

Dr. Battle-Burkett wished happy holidays and a happy new year to everyone.

SEWANHAKA HIGH SCHOOL HIGHLIGHTS

SEWANHAKA HIGH
SCHOOL HIGHLIGHTS

Mr. Jaime read the highlights from Sewanhaka High School:

Ms. Allen, Principal of Sewanhaka High School sent the following report:

Sewanhaka High School Holiday Concert Schedule

Junior High Band, Chorus and Orchestra – December 14 at 6:30pm

Senior High Band, Chorus and Orchestra – December 16 at 6:30pm

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SEWANHAKA HIGH
SCHOOL HIGHLIGHTS

Student Council Elementary Holiday Reading

In lieu of the annual holiday play, the Sewanhaka High School Student Council video recorded readings of special holiday books for Elmont Elementary Students. There is also a special virtual visit from Santa included in the videos. Thank you to Superintendent, Mr. Rosner and Director of Curriculum, Dr. Garcia, for assisting in organizing this event! Videos will be sent on December 13, 2021.

Sewanhaka Annual Barnes and Noble Fundraiser Event - December 11 at 5:30pm

This annual event organized by our English and music departments is held to benefit the senior scholarship fund. Patrons can hear performances by our school musicians and poets and Sewanhaka receives a percentage of the purchases all evening.

Sewanhaka ENL Family Night

Sewanhaka High School will host its 2nd ENL Family Engagement Night on December 9th from 6:00pm – 7:30pm. These nights are designed to increase parent engagement among our ELL population. Parents will hear information regarding school services, increasing engagement as well as tips for academic success and community involvement. Snacks and babysitting services will be provided.

Sewanhaka High School Band Performs

On November 10, 2021 – The Sewanhaka High School Band marched in the Elmont Veteran's Day Parade.

On November 30, 2021 – The Sewanhaka High School Band performed at the Elmont Chamber of Commerce Tree/Menorah Lighting event.

Winter Athletic Season Begins

Junior High and High School athletics have begun. The game schedule can be found on the district website along with a link to watch some games live on the NFCS network.

FCCLA Annual Blood Drive

The FCCLA, led by teacher Daisy Amaris, held its annual blood drive on November 24, 2021. Sewanhaka students, faculty and staff were able to donate 42 pints of blood to the New York Blood Center.

Sewanhaka Guidance HBCU On-Site Admissions Event

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The Sewanhaka High School Guidance Department will be hosting an on-site HBCU admissions event on December 16th and 17th. Members of the class of 2022 will meet with admissions representatives from Lincoln University, Cheney University, Norfolk State, Delaware State, and Johnson C. Smith for immediate admissions decisions.

SEWANHAKA HIGH
SCHOOL HIGHLIGHTS

Sewanhaka Mentoring Groups

We are pleased to announce the beginning of our Ladies and Men's Mentoring groups at Sewanhaka High School.

As part of the *My Brother's Keeper* Initiative, Sewanhaka social studies teacher, Mr. Laurence Reid will be leading the *Sewanhaka Pride Men's Leadership Group*.

Teacher Ra'Ven Pritchard will be leading the *Sewanhaka Her Story Ladies Mentoring Initiative*.

Ms. Allen and the entire staff at Sewanhaka High School wishes everyone a happy holiday.

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following items for Board approval:

Mr. Nugent stated that the District and the Custodial Association have a signed Memorandum of Agreement which extends the terms of the contract which expired June 30, 2019. There was, what we felt was an agreement in March of 2020, but the pandemic interfered with the completion. We were unable to continue due to the uncertainty the District faced regarding finances. At first our aid was cut in the early days of 2020, it changed when some relief was promised from Washington. This agreement is from July 1, 2019- June 30, 2024 with increases in each year of the contract. The Board is familiar with the terms and conditions of the Memorandum of Agreement.

MOA- CUSTODIAL
ASSOCIATION

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board approved the Memorandum of Agreement between the Elmont Union Free District and the Elmont Custodial Unit as follows:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Nugent stated that the District and the Transportation Unit (Local 1181), have a signed Memorandum of Agreement which increases wages and extends the contract from July 1, 2020- June 30, 2024. The Board is familiar with the terms and conditions of the Memorandum of Agreement.

MOA-
TRANSPORTATION

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On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the Memorandum of Agreement between the Elmont Union Free District and the Elmont Transportation Unit, (Local 1181), as follows:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Nugent brought to the Board a contract between the District and the Superintendent of Schools, Mr. Kenneth Rosner. This is a new contract commencing on July 1, 2022 extending through June 30, 2027. The contract provides for a salary increase each year of the contract. The Board is familiar with the terms and conditions of the contract.

EXTENDED
CONTRACT
KENNETH ROSNER
SUPERINTENDENT

On a motion by Dr. Cantara, seconded by Ms. Capers, the Board approved the extended contract between the Elmont Union Free District and the Superintendent, Mr. Kenneth Rosner, as follows:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

This concluded the report of the attorney.

Mr. Nugent wished a Merry Christmas and a happy holiday to everyone here and the Elmont Community. Mr. Nugent stated that Elmont is a great place to work. He has been here for many years and the people here are terrific.

Mr. Jaime then turned the meeting over to Mr. Rosner for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner said good evening. Mr. Rosner stated that he is speechless right now. Mr. Rosner thanked the entire Board.

Thank you to our first responders and to our Veterans and our military. Thank you for all you do to keep us safe. All that you have done through the years is much appreciated. As Mr. Jaime stated, 60 years ago today there was a tragedy where we lost 2,400 people who made the ultimate sacrifice. My respect always to the armed forces and all our Veterans.

Thank you to the Elmont Community for passing the Bond. As always, you were there when we needed you for our children and our families that we love. Thank you so much. We will be transparent from here on out with the plans, to make sure everyone knows what is going on. We have had that from the very beginning, and I will continue to make sure that we do that. Thank you everybody.

Kudos to our entire staff for the hard work you are doing under very trying times and circumstances. It is full steam ahead. You are doing great. Much appreciation for the work you are doing. I know that will continue.

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Mr. Rosner thanked the Board stating he will continue to give his all for this District and he will stop at nothing to help every single child and adult in his care. Thank you... much respect. I truly feel that I work with you, not for you and that makes all the difference in the world when you come to work every day. I appreciate it.

Mr. Rosner thanked Mr. Nugent. Mr. Rosner thanked his team for everything they do.

Mr. Rosner then gave the Report of the Superintendent.

REPORT OF THE
SUPERINTENDENT

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the following Professional Leaves of Absence:

PROFESSIONAL
LEAVES OF ABSENCE

ORSANO-WELTI, DONIELLE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 9/23/2021; Duration of Leave: 9/23/2021-1/19/2022 unpaid*; Reason: FMLA & Medical Leave; Service to District: 20 years*

* Includes Family and Medical Leave from 9/23/2021-12/16/2021

HERNANDEZ, JENNIFER- *Area of Employment: TESOL; Building Assignment: Stewart Manor School; Effective Date: 3/24/2022; Duration of Leave: 3/24/2022-6/30/2022 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 4 years*

* Includes Family and Medical Leave from 3/24/2022-6/23/2022

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

MORALES, KAYLA- *Area of Employment: School Counselor; Building Assignment: Alden Terrace School; Salary: \$66,968 MA Step 2; Certification: School Counselor (Permanent Substitute); Effective Date: 12/1/2021-6/30/2022; Probationary Period: No probation and no tenure involved*

NOVIELLI, DANIELLE- *Area of Employment: Speech Teacher (Leave Replacement); Building Assignment: Dutch Broadway School; Salary: \$66,968 MA Step 2; Certification: Speech & Language Disabilities (Initial); Effective Date: 12/13/2021-3/9/2022; Probationary Period: No probation and no tenure involved*

The Board also approved the following Changes in Status:

PROFESSIONAL
CHANGES IN STATUS

VON GLAHN, BRITTANY- *Area of Employment: From: Building Substitute Teacher To: Leave Replacement (Elementary); Building Assignment: Stewart Manor School; Salary: \$56,384 BA Step 1; Certification: Early Childhood Education B-2 (Initial); Effective Date: 11/22/2021-1/10/2022; Probationary Period: No probation and no tenure involved*

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ALFA, SARA- *Area of Employment:* AIS Teacher; *Salary:* \$74,562 MA Step 5; *Certification:* AIS (Initial); *Building Assignment:* Gotham Avenue School; *Probationary Period:* *10/25/2021-10/24/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from *10/25/2021-10/24/2024 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

PROFESSIONAL
CHANGES IN STATUS

- This change in probationary period as proof of tenure has been provided to the personnel office (originally approved as 10/25/2021-10/24/2025)

TRUGLIA, KATRINA- *Area of Employment:* From: Literary Specialist To: Leave Replacement (Elementary); *Building Assignment:* Clara H. Carlson School; *Salary:* \$56,384 BA Step 1; *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6; *Effective Date:* 11/29/2021-6/30/2022; *Probationary Period:* No probation and no tenure involved

Lastly, the Board approved the following Professional Extension of Employment:

PROFESSIONAL
EXTENSION OF
EMPLOYMENT

GIOVANNIELLO, GIA- *Area of Employment:* AIS (Leave Replacement); *Building Assignment:* Dutch Broadway School; *Salary:* \$65,050 MA Step 1; *Certification:* Literacy B-6 (Initial)/ SWD 1-6 (Initial)/ Childhood Education 1-6 (Initial); *Effective Date:* From: 9/27/2021-1/31/2022 To: 9/27/2021-4/1/2022; *Probationary Period:* No probation and no tenure involved

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Dr. Battle-Burkett, seconded by Ms. Earley Davis, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF ABSENCE

DUNLAP-CLARKE, CHANDRA- *Area of Employment:* Bus Attendant 10 months; *Building Assignment:* Elmont Road; *Effective Date:* 11/23/2021; *Duration of Leave:* Approximately 4-8 weeks; *Reason:* Medical

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

FLORENT, ALEX- *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Elmont Road Transportation; *Salary:* \$30.60 hourly; *Probationary Period:* 26 weeks; *Effective Date:* 12/8/2021 pending Civil Service approval

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WILLIAMS, ANNA- *Area of Employment: Teacher Aide; Building Assignment: TBD; Salary: \$18.90 hourly; Probationary Period: 26 weeks; Effective Date: 12/8/2021 pending Civil Service approval*

CIVIL SERVICE
APPOINTMENTS

HERNANDEZ, LORENA- *Area of Employment: Teacher Aide- Special Education; Building Assignment: Dutch Broadway School; Salary: \$20.75 hourly; Effective Date: 12/8/2021*

BAPTISTE, RUTH- *Area of Employment: Teacher Aide- Special Education; Building Assignment: TBD; Salary: \$20.75 hourly; Effective Date: 12/13/2021*

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
APPOINTMENTS

DAYLUSAN, ZEZAR- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00 hourly; Effective Date: 12/8/2021*

JOHNSTON, DAVID- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00 hourly; Effective Date: 12/8/2021*

ACHILLES, GLADYS- *Area of Employment: Security Part-time; Building Assignment: Stewart Manor School; Salary: \$16.60 hourly; Probationary Period: N/A; Effective Date: 12/8/2021 pending Civil Service approval*

The Board further approved the following Civil Service Changes in Status:

CIVIL SERVICE
CHANGES IN STATUS

LAGUERRE, MARTINE- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.90 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 12/8/2021; Probationary Period: 26 weeks from Civil Service approval*

TAYLOR, LATIF- *Area of Employment: From: Cleaner Part-time Substitute To: Cleaner; Salary: \$36,893; Building Assignment: Clara H. Carlson School; Effective Date: 12/8/2021; Probationary Period: 26 weeks from Civil Service approval*

The following Civil Service employees will complete their probationary period and are recommended for permanent status on the dates indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Gregorio Bennett	Cleaner	12/30/2021	12/31/2021
Jose Quiones	Cleaner	12/30/2021	12/31/2021

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The Board also approved the following Civil Service Terminations:

CIVIL SERVICE
TERMINATIONS

PICHARDO, DAMARIS- *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Transportation- Elmont Road; *Effective Date:* 11/5/2021; *Service to District:* 2 years

RIVERA, JON- *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Transportation- Elmont Road; *Effective Date:* 11/5/2021; *Service to District:* 3 years, 9 months

PIERRE, JEAN- *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Transportation- Elmont Road; *Effective Date:* Never completed his paperwork, withdrew his application. Originally approved at the November 9, 2021 Board Meeting.

Lastly, the Board approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

MEDICI, JOHN- *Area of Employment:* Security Patrol Part-time; *Building Assignment:* District-wide; *Effective Date:* 11/10/2021; *Service to District:* 3 years, 2 months; *Reason:* Personal

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION

On a motion by Dr. Cantara, seconded by Ms. Earley Davis, the Board received the Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the following:

CONSULTANT

CONSULTANT
LISA WELCH-
GAIREY

The Board approved Lisa Welch-Gairey, RN, (**Registered Professional Nurse Services Substitute**), on an as needed basis, from November 10, 2021 – June 30, 2022, at the agreed upon rate of \$80.00 hourly.

CONSULTANT

CONSULTANT
FERN
RANSHKOVER

The Board approved the Director of Curriculum to contact a Public Speaking Consultant, (Fern Ranshkov), for After- School Public Speaking Sessions for Speech and ENL students for the 2021-2022 school year at a rate of \$50.00 per hour, subject to administrative approval.

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2021-2022 HEALTH AND WELFARE SERVICES

**2021-2022 HEALTH
AND WELFARE
SERVICES**

The Board approved:

As per section 912 of Education Law, health services are provided to students residing in the Elmont UFSD who attend private/parochial schools in the following school districts for the 2021-22 year:

Baldwin UFSD
East Islip UFSD
East Rockaway UFSD
Floral Park-Bellerose UFSD
Freeport UFSD
Garden City UFSD
Hempstead UFSD
Hicksville UFSD
Jericho UFSD
Lynbrook UFSD
Malverne UFSD
Manhasset UFSD
Mineola UFSD
New Hyde Park-Garden City Park UFSD
North Merrick UFSD
Rockville Center UFSD
Uniondale UFSD
Valley Stream UFSD #13
Valley Stream UFSD #24
Westbury UFSD
West Hempstead UFSD
West Islip UFSD

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

**ITEMS NOTED FOR
THE MINUTES**

USE OF FACILITIES

USE OF FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of December 7, 2021.

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WORKERS' COMPENSATION

**WORKERS'
COMPENSATION**

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of December 7, 2021.

FAMILY AND MEDICAL LEAVE OF ABSENCE

**FAMILY AND
MEDICAL LEAVE
OF ABSENCE**

The following employee is on a leave of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Jerone Pettus	Physical Education Teacher	6 weeks

BUDGETARY TRANSFERS UNDER \$5,000

**BUDGETARY
TRANSFERS UNDER
\$5,000**

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of December 7, 2021.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A- 20-24; C-7-8; and F-9-10" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

**TREASURER'S
REPORT**

On a motion by Dr. Battle-Burkett, seconded by Ms. Garlick, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of October 31, 2021.

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the following Business Item:

BUDGETARY TRANSFERS OVER \$5,000

**BUDGETARY
TRANSFERS OVER
\$5,000**

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of December 7, 2021.

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES:

Analysis of Revenue – for the period ending October 31, 2021, appear in the backup pages of the Board Book of December 7, 2021.

ITEMS NOTED FOR
THE MINUTES

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of October 31, 2021, appear in the backup pages of the Board Book of December 7, 2021.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending October 31, 2021, appear in the backup pages of the Board Book of December 7, 2021.

MONTHLY
APPROPRIATION
STATUS REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending October 31, 2021, appear in the backup pages of the Board Book of December 7, 2021.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statements- General Fund Cash Flow statements as of October 31, 2021, and Cash Flow Projections as of November 30, 2021, for the fiscal year appear in the backup pages of the Board Book of December 7, 2021.

GENERAL FUND
CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending October 31, 2021, appear in the backup pages of the Board Book of December 7, 2021.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending October 2021 appear in the backup pages of the Board Book of December 7, 2021.

CUSTODIAL/
TRANSPORTATION
OVERTIME

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending October 2021 appear in the backup pages of the Board Book of December 7, 2021.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – November 2021	\$ 12,364.65
Overtime paid Year to Date	\$ 45,866.10
Cust./Trans. Overtime - July 2020 – June 2021	\$ 109,609.40

VANDALISM TALLIES FOR NOVEMBER 2021

VANDALISM
TALLIES

Alden Terrace	\$	0
Clara H. Carlson	\$	0
Covert Avenue	\$	0
Dutch Broadway	\$	0
Gotham Avenue	\$	0
Stewart Manor	\$	0

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PPS	\$	0
Elmont Road	\$	0
	\$	0
Year-to-Date	\$	0
Previous Year-to-Date	\$	0

VANDALISM
TALLIES

Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner stated that the children of each school had a special holiday video to show the Board and community.

Mr. Rosner wished everyone a Happy New Year. He thanked the schools for putting the video together.

Mr. Rosner thanked Mr. Jaime, who shows everyone what true leadership is. Your leadership is much appreciated in this District.

Mr. Rosner stated that he sent a quote to the staff in an email, and he wanted to share it with the Board and community.

*And you asked me what I want this year
And I try to make this kind and clear
Just a chance that maybe we'll find better days...
'Cause I don't need boxes wrapped in strings
And designer love and empty things
Just a chance that maybe we'll find better days..."*

Thanks to all who make better days for scholars. Happy New Year and blessings for the entire community.

Mr. Jaime stated that he wanted to echo Mr. Rosner's sentiments, thank you to all of you that make the better days for our scholars. Your impact, although it may not be recognized today, it will be recognized tomorrow and for many days to come.

Mr. Jaime shared a funny story. Today he received a Facebook message from his 6th grade science teacher. She was trolling him or stalking him (for lack of a better word) and was impressed with the number of pictures he had of family and friends; and the work that he did in the District. She said she was extremely proud of him and she kind of took credit for all his schoolwork because she instilled the spirit of public education in him.

Mr. Jaime wished a heartfelt happy holiday to all the teachers and staff members who make it possible for our children to be welcomed into the buildings every day. Wish you and your families continued health throughout the holidays, and I look forward to seeing you all in January.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
DECEMBER 7, 2021

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ELMONT, NEW YORK

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

NEXT MEETING:

NEXT MEETING

Mr. Jaime stated, at this time, I would like to wish each and every one happy holiday.

Mr. Jaime invited everyone to our next virtual meeting on Tuesday, January 11, 2022 @ 8:00 PM.

On behalf of Mr. Jaime, the entire Board and Central Administration throughout the District, Merry Christmas, Happy Kwanzaa, Happy Chanukah and Happy, Healthy New Year until we all meet again in 2022.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board adjourned the meeting at 8:47 PM.

Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE SESSION

The Board re-convened in Executive Session at 8:52 PM, on a motion by Dr. Battle-Burkett, seconded by Ms. Capers.

ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board adjourned Executive Session at 9:27 PM.

Motion Carried Unanimously

Submitted by,



January 11, 2022
Date Approved

Diana Delahanty
District Clerk